

19881006

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE ADJOURNED SPECIAL COUNCIL MEETING
OF WEDNESDAY, OCTOBER 5, 1988
HELD THURSDAY, OCTOBER 6, 1988
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was reconvened by Mayor O'Connor at 2:07 p.m. with Council Members Wolfsheimer, Roberts, McColl and Pratt not present. Mayor O'Connor adjourned the meeting at 3:07 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-272179
(official business in Canada)
- (2) Council Member Roberts-present
- (3) Council Member McColl-excused by R-272323
(vacation)
- (4) Council Member Pratt-excused by R-272177
(City business in Canada)
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-601: (O-89-37) CONTINUED TO NOVEMBER 14, 1988, AT
2:00 P.M.

Approving the Levi-Cushman Development Agreement
(RiverWalk), between the City of San Diego and Chevron
Land and Development Company.

(Case-86-0628. Mission Valley Community Area.
District-5. Introduced on 9/20/88. Council voted
9-0.)

FILE LOCATION: DEVL - Levi-Cushman

COUNCIL ACTION: (Tape location: A010-B220.)

MOTION BY HENDERSON TO CONTINUE TO NOVEMBER 14, 1988, AT
2:00 P.M., AT HIS REQUEST. Second by Filner. Passed by the
following vote: Wolfsheimer-not present, Roberts-yea,
McColl-not present, Pratt-not present, Struiksma-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-602: (O-89-35) ADOPTED AS ORDINANCE O-17153 (New Series)

Approving the Tierrasanta Norte Development Agreement between the City of San Diego and Tierrasanta Norte, a California partnership.

(Case-87-0976. Tierrasanta Community Area. District-7.

Introduced on 9/20/88. Council voted 8-1. District 1 voted nay.)

FILE LOCATION: DEVL - Tierrasanta Norte CONTFY89-1

COUNCIL ACTION: (Tape location: A500-B110.)

MOTION BY McCARTY TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-603: (O-89-52) CONTINUED TO NOVEMBER 14, 1988, AT 2:00 P.M.

Approving the Mercy Mira Mesa Development Agreement between the City of San Diego and American Newland Associates and the J.L. Elder Corporation.

(Case-87-0746. Mira Mesa Community Area. District-5.

Introduced on 9/20/88. Council voted 6-1. Mayor voted nay. Districts 1 and 8 not present.)

FILE LOCATION: DEVL - Mercy Mira Mesa

COUNCIL ACTION: (Tape location: A010-B220.)

NOTE: Changes to the final draft of the Mercy Mira Mesa Development Agreement were read into the record by Assistant City Manager McGrory as follows: Page 14, line 6 (6.1.5) was changed to read - "for general public purposes in the Mira Mesa Planning Area..."

MOTION BY HENDERSON TO CONTINUE TO NOVEMBER 14, 1988, AT 2:00 P.M., AT HIS REQUEST. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-604: (O-89-54) CONTINUED TO NOVEMBER 14, 1988, AT 2:00 P.M.

Approving the Westview/Casa Mira View Development Agreement between the City of San Diego and Pardee Construction Company.

(Case-88-0428. Mira Mesa Community Area. District-5.

Introduced on 9/20/88. Council voted 6-1. Mayor

voted nay. Districts 1 and 8 not present.)

FILE LOCATION: DEVL - Westview/Casa Mira View

COUNCIL ACTION: (Tape location: A010-B220.)

NOTE: Changes to the final draft of the Westview/Casa Mira View Development Agreement were read into the record by Assistant City Manager McGrory as follows: Page 20, paragraph 8, line 8, changed the word "park" to "public". On page 14, top line after the word construction, inserted the phrase, "an allocation to the Mira Mesa Community of a fair share of the cost of any regional public improvements which demonstrably benefit said community and one or other communities of City"...

MOTION BY HENDERSON TO CONTINUE TO NOVEMBER 14, 1988, AT 2:00 P.M., AT HIS REQUEST. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-605: (O-89-56) CONTINUED TO NOVEMBER 14, 1988, AT 2:00 P.M.

Approving the Penasquitos Development Agreement between the City of San Diego and American Newland Associates, The Fieldstone Company, J.M. Peters Company, Inc. and Penasquitos Park View Estates.

(Case-88-0645. Penasquitos East Community Area. District-1. Introduced on 9/20/88. Council voted 5-2. Mayor and District 6 voted nay. Districts 2 and 8 not present.)

FILE LOCATION: DEVL - Penasquitos Development

COUNCIL ACTION: (Tape location: A010-B220.)

MOTION BY HENDERSON TO CONTINUE TO NOVEMBER 14, 1988, AT 2:00 P.M., AT HIS REQUEST. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 3:07 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B221.